

AGENDA

CITY COUNCIL of SALT LAKE CITY

REVISED

Tuesday, March 19, 2013

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting (*The public is invited to listen to the discussion.*)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. [Annual Financial Audit](#)

~5:00 p.m.

The Council will receive a briefing regarding Salt Lake City's Comprehensive Annual Financial Report for the year ending June 30, 2012 and the City's Management Auditor's letters regarding internal controls and compliance.

2. [Council Priorities Discussion](#)

~5:30 p.m.

The Council will hold a discussion regarding priority projects to further Economic Health of the City. The Council has established seven areas of policy focus since 2011, including Economic Health of the City, and is highlighting projects throughout the City to further those seven policies. Priority projects relating to the Council's policy focus on Transportation and Mobility, Education, Sustainability, and Parks and Open Space will be discussed at a future meeting. Priority projects for Arts and Culture and Neighborhood Quality of Life were discussed at the February 19th and the March 5th meetings. (Council Philosophy Statements)

3. [Clean-up Ordinance making various technical corrections to the Salt Lake City Code](#)

~5:45 p.m.

The Council will receive a briefing regarding a proposed ordinance that will make various technical corrections to the *Salt Lake City Code*. The amendments address three matters:

- (1) changing dates relating to candidacy declarations and nominations to conform with State law
- (2) adding State law references to city code sections regulating false alarms, marriage and dating services, theaters and concerts, air pollution control, sexually oriented businesses, and obscene films
- (3) revising Council meeting notice requirements

CITY COUNCIL OF SALT LAKE CITY

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4. **Sugar House Streetcar Extension Alternatives and the Circulation and Streetscape Amenities Plan**

~6:30 p.m.

The Council will receive a briefing regarding the next steps for the Sugar House Streetcar, including:

- The analysis of alternatives for the Sugar House Streetcar extension (Phase 2). The Administration has proposed adoption of the Locally Preferred Alternative. Adoption of one of the extension alternatives is necessary for the Federal Transit Administration (FTA) process to move forward; and
- The Sugar House Circulation and Streetscape Amenities Plan, which considers how transportation projects and policies would affect circulation around Sugar House, including expansion of the Monument Plaza, realignment of Sugarmont and Wilmington, reduction of traffic lanes on Highland Drive, division of large blocks, addition of bicycle lanes on 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. This plan would be an implementation tool for the goals adopted in the Sugar House Master Plan.

5. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

6. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

- **Council Member sponsorship of items on the City Council agenda.**

7. **Tentative - Closed Session**

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcclassic.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.